

STAFF REPORT



MEETING DATE:	April 28, 2022
SUBJECT:	Future Meeting Schedule Through June 2023
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 2023. This item is for information only.

Daniel S. Little, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings 2022-23 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2022-23 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

6/30/22 (3:00 p.m.)

SRTA Salmon Room & Zoom

- 1 Approve FY 2022/23 Comprehensive Budget
- 2 Receive Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 3 Approve State of Good Repair (SGR) Project List
- 4 Review Draft Regional Transportation Plan/Sustainable Communities Strategy
- 5 Receive Update on ShastaConnect Services
- 6 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 7 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan
- 8 Adopt 2023 Shasta Federal Transportation Improvement Program (FTIP)
- 9 Accept SRTA Comprehensive Budget Report for Third Quarter of Fiscal Year 2021/22

10/27/22 (3:00 p.m.)

- 1 Adopt 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR
- 2 Update on Safety, Pavement and Bridge Condition, and System Performance Targets for the Shasta Region

12/15/22 (3:00 p.m.)

- 1 Executive Director's Evaluation
- 2 Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 23/24
- 3 Approve Fiscal and Compliance Audit for Fiscal Year 21/22
- 4

2/23/23 (3:00 p.m.)

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Fiscal & Policy Committee
- 3 Hold 2023/24 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 4 Review Draft 2023/24 Budget and Overall Work Program (OWP) and Direct Staff
- 5 Approve Local Transportation Fund (LTF) Apportionments

4/27/23 (3:00 p.m.)

- 1 Approve FY 2023/24 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 2 Approve SRTA FY 2023/24 Overall Work Program Amendment (OWP)
- 3 Approve FY 2022/23 Low Carbon Transit Operations Program (LCTOP) Projects
- 4 Approve FY 2022/23 FTA Section 5311 Projects & Authorize Signing of Certs & Assurances
- 5 Approve Proclamation in Support of Bike Month

6/29/23 (3:00 p.m.)

- 1 Approve FY 2023/24 Comprehensive Budget
- 2 Approve State of Good Repair (SGR) Project List
- 3 Approve Regional Surface Transportation Program (RSTP) Projects Selection

COMMITTEE MEETINGS

**TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 P.M.)
(ZOOM)**

April 11, 2022
June 13, 2022
October 10, 2022
November 28, 2022
February 6, 2023
April 10, 2023
June 12, 2023

SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 P.M.)

April 6, 2022
June 8, 2022
October 5, 2022
November 23, 2022
February 1, 2023
April 5, 2023
June 7, 2023

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS**

September 21, 2022
March 15, 2023

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

April 13 (W) & 14 (TH) - Town Hall Meeting - Tulare
May 18(W) - 19(TH), 2022 - Central Valley
June 29 (W) - 30(TH), 2022 - Sacramento
August 17(W) - 18(TH), 2022 - Bay Area
September 2022 Tri-State Meeting - Eugene Oregon - TBD
September 21(W) & 22(TH) Town Hall Meeting - TBD
October 12(W) - 13(TH), 2022 - Santa Barbara
November 3(TH) Joint CTC/CARB/HCD Meeting - TBD
December 7(W) - 8(TH), 2022 - Riverside

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